

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF  
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN  
COLLEGEDALE, TENNESSEE, ON MONDAY, JULY 18, 2011 AT 6:00 P.M.**

**INVOCATION:** Mayor Turner

**PRESENT:** Mayor John Turner, Vice-Mayor Tim Johnson, Commissioner Katie Lamb, Commissioner Larry Hanson, City Attorney Sam Elliott, City Manager Ted Rogers

**KEY MANAGERS:** HR Manager & City Recorder Cristy Pratt, Public Works Director Rodney Keeton, Building, Codes & Safety Officer Andrew Morkert, Finance Manager Michelle Vincent, Director of Airport Operations Chris Swain

**ABSENT:** Commissioner Debbie Baker, Court Clerk Koren Sapp, Chief of Police Brian Hickman

**GUESTS:** Gail MacLafferty, Merritt MacLafferty, Kayce Foote, Karla Coupland, Dot Longley, John Sebastian, David Barto, Ray Minner, Myra Burges

**07-18-2011 (83)**

**MEETING MINUTES- JULY 5, 2011**

It was moved by Vice Mayor Johnson and seconded by Commissioner Lamb to accept the minutes of the regularly scheduled commission meeting on July 5, 2011 as presented to the board.

**ROLL CALL:**

<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

*At 6:10 pm the Board entered into a Public Hearing to gain input on  
Ordinance # 778. After no comments the regular meeting was reconvened at 6:11 pm.*

**07-18-2011 (84)**

**ORDINANCE # 778, SECOND AND FINAL  
READING, CONTINUING BUDGET**

It was moved by Commissioner Lamb and seconded by Commissioner Hanson to adopt Ordinance # 778 on its second and final reading. Ordinance # 778 is an emergency ordinance of the City of Collegedale, Tennessee to provide for continuing appropriations for F/Y 2011-2012 for a period not to exceed sixty (60) days.

**ROLL CALL:**

<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**07-18-2011 (85)**

**MOVIE IN THE PARK**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to grant SIFE permission to do another Movie in the Park night on September 4. The city will provide Porta-Toilets. The movie that will be showing is UP.

**ROLL CALL:**

<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**07-18-2011 (86)**

**ORDINANCE # 779, FIRST READING,  
BUDGET AMENDMENT**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to adopt Ordinance # 779 on its first reading. Ordinance # 779 is an Ordinance of the City of Collegedale, Tennessee amending the fiscal year 2011-2012 Budget, passed by Ordinance # 777.

**ROLL CALL:**

<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>ABSTAIN</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**07-18-2011 (87)**

**ORDINANCE # 780, FIRST READING,  
TERMS AND CONDITIONS FOR INTERLOCAL  
AGREEMENT-APISON PIKE/PATTENTOWN RD.**

It was moved by Commissioner Hanson and seconded by Vice Mayor Johnson to adopt Ordinance # 780 on its first reading. Ordinance # 780 is an Ordinance of the City of Collegedale, Tennessee approving the terms and conditions of an interlocal agreement with the City of Chattanooga adjusting the boundaries of the Cities of Chattanooga and Collegedale relating to Apison Pike from Pattontown Road East to the existing Collegedale City Limit.

**ROLL CALL:**

<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

07-18-2011 (88)

**INTERLOCAL AGREEMENT FOR LIBRARY  
OWNERSHIP**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to adopt the interlocal agreement for the City of Collegedale to have ownership of the library property.

**ROLL CALL:**

COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	ABSTAIN
MAYOR TURNER	YEA

07-18-2011 (89)

**BID FOR LIBRARY REPAIRS**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to award the bid to Point General Contractors for the library repairs not to exceed \$30,000.

**ROLL CALL:**

COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	NAY
MAYOR TURNER	YEA

07-18-2011 (90)

**JUNE FINANCE REPORT**

It was moved by Vice Mayor Johnson and seconded by Commissioner Hanson to approve the June finance report as presented by City Manager Rogers.

**ROLL CALL:**

COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

*The meeting was adjourned at 7:08 pm*

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Mayor, John Turner

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City Recorder, Cristy Pratt